

WYLD Network Annual Meeting Minutes
June 2, 2023

President Linda Herget called the meeting to order at 8:33 a.m.

Kate Mutch took roll call. There was a quorum of member libraries.

Linda welcomed the group to the meeting and thanked Katrina and her staff for their help arranging the training and meeting rooms. Linda also thanked the WYLD staff for their hard work over the past year.

Lisa Scroggins moved and Rachel Crocker seconded to approve the agenda as presented. Motion carried.

Anita Marple moved and Terri Lesley seconded to approve the minutes of the 2022 Annual Meeting. Motion carried.

Reports:

State library – as submitted.

WYLD Support Team – as submitted.

Governing Board President – as submitted. Linda also expressed her appreciation to the board and membership.

Committee Reports:

ILS Products – as submitted

Online Quality – as submitted

Training Committee – as submitted

Old business:

There was no old business.

New Business:

Anita Marple moved that we accept the changes to the bylaws as recommended by the board. Lisa Scroggins seconded. The motion carried. These changes dissolve the Training Committee and ILS Products Committee as standing committees and if they are needed in the future, an ad hoc committee will be created.

Rachel Crocker gave a brief report on the recent decision by the Wyoming Virtual Library Consortium members to move the administration of Request for Reconsideration for Overdrive titles to the WYLD governing board. Rachel, Richard Landreth, Julie Hennion, and Kate Mutch have been working on a draft policy and procedure that will be sent out for members to read and provide feedback. All other governance remains as is. Each member library has their own contract with Overdrive and collection development falls to the adopted policies of the purchasing library.

Cataloging Standards update. Shantray Miller provided a summary of the recommended updates. Susan Centrella led the committee as they went through the document. Judy

Boyce moved and Sam Keeney seconded that the Cataloging Standards be updated as presented. Motion carried.

Linda released the ad hoc Nominating Committee of Rachel Crocker and Kate Mutch.

Kip Roberson is running for Vice President. Maggie Unterseher is running for 2023-2025 K12/Special Library Representative. Sara Kuhbacher-Rosier is running for 2023-2025 Member-at-Large Representative.

Linda called for nominations from the floor three times for each position. There were none. Rachel Crocker moved to accept the ballot as presented, Sam Kenney seconded and the motion passed.

Linda then handed the gavel over to Rachel Crocker, incoming President.

Rachel thanked Linda for years of service to the WYLD governing board.

With no further business, Sam Keeney moved and Lisa Scroggins seconded that we adjourn the meeting. The motion passed and the meeting was adjourned at 9:27 a.m.

Respectfully submitted,
Kate Mutch
Recorder